

AUGUST 13, 2015

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick, Mary Emery and Thomas Cosey; Highway Superintendent Eric Towne; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter

ABSENT: Town Attorney Mike Catalfimo; Sole Assessor Dan Boone; Dog/Animal Control Officer Nancy Quell

Supervisor Matthew Hicks called the meeting to order at 7:00 pm. Salute to the flag was led by Milton Dunbar.

Councilman Tom Cosey moved and Councilman Ken Quick second to accept the Minutes of the July 9, 2015 and passed 4 – 0. Councilman Rathbun abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for July 2015. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Not available.

LOCAL ORDINANCE OFFICER REPORT: Presented by Local Ordinance Bronson. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Prepared and submitted by Animal Control/Dog Control Officer Nancy Quell.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that mowing has been done for the second time on the County roads as well as the Rails to Trails. Two broken culverts on Oatman Rd and Halterman Rd have been repaired. Dayton Hill has been paved and shoulder work completed.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 49,161 per day or 1,524,000 for the month of July. The Water Quality Report has been submitted to the state. The water level is at 19 feet but would prefer it to be at 23 – 24 feet. Due to meter reading issues causing delays in the first and second quarter readings, the third quarter reading will take place in mid-October.

OLD BUSINESS: Councilman Cosey moved and Councilwoman Emery second to adopt the Second Amended and Restated Municipal Cooperation Agreement. Carried 5 – 0.

NEW BUSINESS: Councilman Quick moved and Councilwoman Emery second to adopt Resolution No. 49 Resolution to Transfer Funds To Cover Over Expended Appropriations and Increased Revenue for the 2015 Budget. Carried 5 to 0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No 50 Authorizing

Town Justice Paul Manchester to Attend the New York State Magistrates Association Annual Conference. Carried: 5 – 0.

PUBLIC PARTICIPATION: Bud Ritchie inquired as to who is responsible for overseeing codes regarding mobile home permits in the Town. John Norton asked about the status of the Church St. Bridge repairs. Mr. Norton wanted to know when it was going to be completed. He informed the Board that he was told that it would not be complete until next spring. Supervisor Hicks advised Mr. Norton that this bridge was put on the list for replacement in 2007. Funds for the replacement were to be provided by the federal, state and county. However, the federal government suspended the TIPS funding until 2018, upon which the state then suspended its funding leaving only the funds allocated by Washington County. The bridge crew for Washington Co. DPW is three men. Supervisor Hicks informed Mr. Norton that as per the information he has received from Washington County the bridge will re-open the end of November or first part of December.

AUDIT OF` BILLS: Abstract 8 August 13, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	108- 124 25-30	\$ 3,085.54 \$53,681.16	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	58-69	\$ 7,542.59	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	146-172	\$32,720.78	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHTS	15-16	\$ 490.19		
SL2 N GRAN LIGHTS	15-16	\$ 291.54		
B GENERAL TNOUT	6	\$ 203.20	COUNCILMAN COSEY	COUNCILMAN EMERY

CLOSED SESSION: None

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until September 10, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk